## NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Special Meeting on Wednesday, August 6, 2008, at 7:30 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the meeting agenda;
- 3. Consider and act upon a recommendation from the Executive Committee confirming the engagement of First Southwest Company to serve as financial advisors in connection with the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
- 4. Consider and act upon a recommendation from the Executive Committee confirming the engagement of Schwartz, Page & Harding, L.L.P. to serve as bond counsel and project counsel in connection with the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
- 5. Consider and act upon modification of the contract with Right Management;
- 6. Recess to Executive Session to discuss personnel matters pursuant to §551.074, Texas Government Code;
- 7. Reconvene in Public Session;
- 8. Consider and act upon modification of management personnel for The Woodlands Township;
- 9. Consider and act upon a recommendation from the Executive Committee concerning management positions for The Woodlands Township;
- 10. Consideration of items to be placed on the agenda for the next meeting; and

11. Adjourn.

(SEAL)

Chairman for The Woodlands Township

Mildon